

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE

MINUTES OF THE
ACADEMIC SENATE EXECUTIVE COMMITTEE
Tuesday, April 8 2014
01-409, 3:10 to 5:00pm

- I. Minutes: The minutes from February 25 were approved as presented. The minutes from February 18 were approved with some minor corrections.
- II. Communication(s) and Announcement(s): none.
- III. Reports:
 - A. **Academic Senate Chair:** (Rein) Provost requested the Academic Senate to appoint a faculty member to assist with the review and audit for the University Technology Governance Committee in May.
 - B. **President's Office:** (Kinsley) The Cal Poly Economic Impact Report will be publically announced fall quarter. The housing south approval process continues. Consultants are doing feasibility reports on the Hotel and Conference Center. If anyone has any questions concerning the Hotel and Conference Center, or the Impact Report, please let me know. There is talk about future survey protocol so that surveys are more spaced out from one another.

Kinsley introduced Stan Nosek, Interim Vice President for Administration and Finance, who reported on parking. There are fewer students, faculty, and staff parking on campus. Cal Poly is looking at ways to fix the budget problem with parking due to a deficit in parking funds. There are considerations of increasing parking passes, a seven-day parking program, or a quarterly or annual public transit fee.
 - C. **Provost:** (Dicus) Students are applying for the Baker Endowment. There will be a selection committee with representatives from every college. There is an available one-time fund of \$50 million in the governor's budget that will be distributed between UC, CSU, and community colleges. Cal Poly will submit a request for a portion of the fund.
 - D. **Statewide Senate:** (Forooohar) There was a Statewide Senate meeting in Long Beach during finals week, where there were several resolutions approved. One of the resolutions is on shared governance. Another issue is the communication between ASCSU and individual campuses. This request will establish an independent and direct communication with all faculty. Also, another resolution is determining who is eligible for faculty scholarship and creative activities fund

at a system wide fund. LoCascio mentioned the possibility about junior colleges offering bachelors degrees.

- E. **CFA Campus President:** (Thorncroft) None.
- F. **ASI Representative:** (Colombini) ASI is launching a facility survey that will help us determine what Cal Poly wants to do with facilities on campus. ASI is cosponsoring a resolution to recognize student groups and the possibility to designate on campus housing.

IV. Consent Agenda: none.

V. Business Item(s):

A. **Appointments to Academic Senate committees for 2013-2015:**

M/S/P to approve:

Instruction Committee: Corinne Lehr, CSM Chemistry

B. **Appointments of nominees to University committees for 2014-2015**

M/S/P to approve:

Advisory Committee on Workplace Violence Prevention: Thomas Korman, CAED
Construction Management

Campus Safety & Risk Management: Bill Kellogg, CAFES AgEducation &
Communication

Inclusive Excellence Council: Jennifer Termaoto Pedrotti, CLA Psychology and Child
Development

C. **Approval of College Caucus Chairs for 2014-2015:**

M/S/P to approve:

Tom Gutierrez, CSM Physics

Mark Bieraugel, PCS Library

D. **Appointment of Academic Senate committee chairs for 2014-2015:**

M/S/P to approve:

Budget and Long-Range Planning Committee: Sean Hurley, CAFES Agribusiness

Curriculum Committee: Andrew Schaffner, CSM Statistics

Distinguished Teaching Awards Committee: Nanine Van Draanen, CSM Chemistry &
Biochemistry

Grants Review Committee: Jeanine Scaramozzino, PCS Library

Instruction Committee: Dustin Stegner, CLA English

Research and Professional Development Committee: Thomas Korman, CAED

Construction Management

Sustainability Committee: David Braun, CENG Electrical Engineering

E. **Appoint of nominees to Academic Senate committees for 2014-2016:**

M/S/P to approve:

College of Agriculture, Food and Environmental Sciences:

Fairness Boards: Fernando Campos-Chillon, Animal Science

Grants Review Committee: Lauren Garner, Horticulture & Crop Science

College of Architecture and Environmental Design:

Budget and Long Range Planning Committee: Cesar Torres-Bustamante,
Landscape Architecture

Curriculum Committee: Phillip Barlow, Construction Management

Distinguished Teaching Awards Committee: Umut Toker, City & Regional
Planning

Fairness Board: Jill Nelson, Architectural Engineering

GE Governance Board: Bruno Giberti, Architecture

Research, Scholarship and Creative Activities Committee: Thomas Korman,
Construction Management

Orfalea College of Business:

Budget and Long Range Planning Committee: Tad Miller, Accounting

Faculty Affairs Committee: John Dobson, Finance

GE Governance Board: Clare Battista, Economics

- F. **Approval of Distinguished Scholarship Awards Committee Procedures:** Brett Bodemer, chair of Distinguished Scholarship Awards Committee, presented the changes made to the Distinguished Scholarship Awards Committee Procedures. M/S/P to agdenize.

VI. Discussion Item(s): none.

VII. Adjournment: 5:00 pm

Submitted by,

A handwritten signature in cursive script that reads "Melissa Rodriguez". The signature is written in dark ink and is positioned above the printed name.

Melissa Rodriguez
Academic Senate Student Assistant